

**AUBURN URBAN DEVELOPMENT AUTHORITY
MINUTES**

**February 8, 2010
REGULAR SESSION**

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, February 8, 2010 at 7:30 p.m. with Chair Bridget Powers presiding and Secretary Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Authority Members Present: J. M. Holmes, Kevin Hanley, Bill Kirby
Keith Nesbitt, Bridget Powers

Authority Members Absent:

Staff Members Present: City Manager Robert Richardson, City Attorney Michael Colantuono, Fire Chief Mark D'Ambrogio, Public Works Director Jack Warren, Engineering Division Manager Bernie Schroeder, Administrative Services Director Andy Heath, Police Chief Valerie Harris, Police Captain John Ruffcorn and Deputy City Clerk Amy Lind


1. **Public Comment**
None.
2. **Agreement with Fraser & Associates – AUDA 5- year Implementation Plan Update**

City Manger Bob Richardson introduced the item. He said the City is recommending Fraser & Associates due to competitive price and high recommendations.

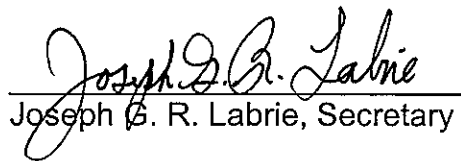
By **RESOLUTION 10-02** authorize the Executive Director to execute an agreement with Fraser & Associates to prepare and update the 5-Year Implementation Plan as it relates to the Auburn Urban Development Authority. **MOTION: Nesbitt/Holmes/ Approved 5:0**

ADJOURNMENT

Chair Powers, without objection, adjourned the meeting at 7:40 p.m.



Bridget Powers, Chair



Joseph G. R. Labrie, Secretary